

A regular meeting of the Redmond City Council was called to order by Mayor Rosemarie Ives at 7:32 p.m. in the Council Chambers. Council members present were: Cole, Marchione, McCormick, Paine, Resha, Robinson, and Vache.

ANNOUNCEMENTS

The Mayor announced the following changes to the agenda:

- Move Items 1 and 2 under New Business - Resolutions Regarding Initiative Measures Nos 901 and 912 to become Items 1 and 2 under Unfinished Business.
- Move Resolution Regarding Development Services User Fees to Item 3 under Unfinished Business.
- Add to the agenda a briefing on the Eastside Transportation Partnership after New Business.
- Add to the agenda proposed expenditure from Council Contingency for Leadership Eastside after New Business.

PRESENTATIONS

The Mayor presented a Neighborhood Matching Fund Grant to residents representing the Sunrise Vue Neighborhood.

The Mayor announced the city's receipt of the Puget Sound Regional Council Vision 2020 Award for redevelopment of the former Coast Guard housing site on Avondale Road. The Mayor presented plaques to city staff, ARCH (A Regional Coalition for Housing), Habitat for Humanity, Springboard Alliance, Hopelink, and Mosaic Homes in recognition of their efforts in bringing this vision to reality.

The Mayor announced the city's receipt of the International Northwest Parks and Recreation Association 2005 Design of the Year Award for Perrigo Community Park. Danny Hopkins, Parks and Recreation Director, presented the award to Tim Cox, Parks Planning Manager.

ITEMS FROM THE AUDIENCE

Holly Plackett, 7524 137 Avenue NE, urged the Council to take a unanimous vote opposing Initiative 912.

CONSENT AGENDA

Motion by Ms. McCormick, second by Mr. Resha, to approve the following items of the Consent Agenda:

- (1) approve the minutes of the Regular Meeting of September 20, 2005 and Special Meeting of September 27, 2005
- (2) approve the following payroll/direct deposit and claims checks:

PAYROLL/DIRECT DEPOSIT CHECKS:

#163516 through 163582; and
#152512 through 153134 \$1,219,587.17

CLAIMS CHECKS:

#309390 through 309738 \$4,275,537.80

- (3) confirm reappointments to the Design Review Board: Dennis Cope, Lee Madrid, and David Wobker
- (4) approve Consultant Agreement with DKS Associates to prepare a Plans, Specifications, and Estimates package for the Redmond Intelligent Transportation System (RITS), Project No. 05-CI-63, Phase III, Overlake to Downtown, in an amount not to exceed \$113,300 including contingencies; and authorize the Mayor to sign the agreement
- (5) approve Consultant Agreement with Northwest Hydraulic Consultants, the most qualified firm to provide engineering services for the Stormwater Master Plan Modeling project, in an amount not to exceed \$129,906 including contingencies; and authorize the Mayor to sign the agreement
- (6) approve Consultant Agreement with EarthTech, the most

qualified firm to provide engineering services for the 136 Avenue NE at Redmond Way Bypass and Stabilization project, in an amount not to exceed \$121,354 including contingency; and authorize the Mayor to sign the agreement

- (7) authorize the Mayor to execute a one-year extension of the interlocal agreement for Watershed/Water Resource Inventory Area (WIRA) planning with the jurisdictions in the Lake Washington/Cedar/Sammamish Basin
- (8) authorize the Mayor to execute an agreement with King County Metro to receive bus passes on consignment for distribution through the RPASS element of the R-TRIP program.

Motion carried unanimously (7 - 0).

OATH OF OFFICE

James E. Haney, City Attorney, administered the Oath of Office to Design Review Board members Dennis Cope, Lee Madrid, and David Wobker.

OMBUDSMAN REPORT

Councilmember Marchione received a call pointing out that the American Flag in front of City Hall should be lighted if it is to remain raised at night.

Councilmember Vache received calls regarding construction workers taking up parking on the street.

FINDINGS, CONCLUSIONS, AND DECISION, FILE NO. L04000449 IN THE MATTER OF THE APPEAL BY JASON KAP AND ERIC MEDEIROS OF THE CITY OF REDMOND DETERMINATION OF NONSIGNIFICANCE FOR THE TRANSPORTATION MASTER PLAN

Motion by Ms. McCormick, second by Mr. Marchione, to adopt the Findings, Conclusions and Decision in the Matter of the Appeal by Jason Kap and Eric Medeiros of the City of Redmond Determination of Nonsignificance for the Transportation Master Plan.

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James E. Haney, City Attorney, advised that it is not appropriate for Councilmembers Paine and Robinson to vote on this issue since they were not present during the Council's deliberations on this item. Mr. Paine and Mr. Robinson stepped down from the vote.

Motion carried unanimously (5 - 0).

RESOLUTION - INITIATIVE MEASURE NO. 901

The Mayor in a memorandum to the Council dated October 4, 2005, recommended that the Council support Initiative 901 on the November 8, 2005 ballot amending the Clean Indoor Air Act by expanding smoking prohibitions.

Motion by Mr. Robinson, second by Mr. Marchione, to approve Resolution No. 1210.

Resolution No. 1210, taking a position in support of Initiative 901 prohibiting smoking in buildings and vehicles open to the public and places of employment, including areas within twenty-five feet of doorways and ventilation openings unless a lesser distance is approved, was presented and read.

Upon a poll of the Council, Cole, Marchione, McCormick, Paine, Resha, Robinson, and Vache voted aye.
Motion carried unanimously (7 - 0).

RESOLUTION - INITIATIVE MEASURE NO. 912

The Mayor in a memorandum to the Council dated October 4, 2005 recommended that the Council oppose Initiative 912 on the November 8, 2005 ballot, to eliminate the 9.5 cent fuel tax increase.

Motion by Ms. McCormick, second by Mr. Resha, to approve Resolution No. 1211.

The Council engaged in general discussion in support of the Resolution.

Resolution No. 1211, opposing State Initiative No. 912 at the November 8, 2005 ballot, which would repeal ESSB 6103 adopted by the Washington State Legislature to increase the motor vehicle tax by 9.5 cents over four years, was presented and read.

Upon a poll of the Council, Cole, Marchione, McCormick, Paine, Resha, Robinson, and Vache voted aye. Motion carried unanimously (7 - 0).

RESOLUTION - DEVELOPMENT SERVICES USER FEES

The Mayor in a memorandum to the Council dated October 4, 2005 asked the Council to approve the development review fees as recommended in the Development Services User Fee Study with revisions to certain Planning/Entitlement fees as described in the report.

Malisa Files, City Clerk, and former Sr. Financial Analyst in the Finance Department, gave an overview of the development review fees as recommended by staff, with revisions to Planning/Entitlement fees.

Roberta Lewandowski, Planning Director, recapped staff discussion in response to concerns about Planning/Entitlement fees, providing an alternative to full-cost recovery with a tiered approach, and lower fees or total subsidies for permits on small projects and those that the city wants to encourage. She asked the Council to consider approving Building, Fire, and Public Works fees tonight.

The Council raised the following issues during general discussion:

- Impact of permit fees on small businesses.
- One-hundred percent versus eighty-five percent cost recovery.
- Complications with subsequent applications using a tiered approach.
- The intent of the tiered approach.
- Code development as a part of the overall fees.
- Examples of fees from other jurisdictions.
- Privatization of the development review function.

Ms. Lewandowski committed to providing the Council with additional information regarding a statement of intent for the tiered approach, comparative fees for other jurisdictions, and a third alternative combining the tiered approach with an 85 percent cost recovery.

RECESS

The Mayor declared a recess at 9:35 p.m. The meeting reconvened at 9:45 p.m.

DEVELOPMENT SERVICES USER FEES (Continued)

Michael Johnson, speaking for the Redmond Chamber of Commerce, said the Chamber is cognizant of the

challenges the city is facing and expressed his views on the alternative approach.

Motion by Mr. Vache, second by Ms. McCormick, to approve Resolution No. 1212, adopting the development review fees as recommended in the Development Services User Fee Study, with revisions to remove Planning from the title, and deleting the reference to Item A in Section 1.

Resolution No. 1212, amending the user fee schedule for development services user fees for Building, Fire, Public Works, Water/Wastewater, and Stormwater effective March 1, 2006, was presented and read.

Upon a poll of the Council, Cole, Marchione, McCormick, Paine, Resha, Robinson, and Vache voted aye. Motion carried unanimously (7 - 0).

REPORTS

EASTSIDE TRANSPORTATION PARTNERSHIP (ETP)

Councilmember Robinson reported on the final recommendations from ETP to take to the Sound Transit Board. Following general discussion, there was consensus to send a letter to the Sound Transit Board supporting the original recommendation from the Technical Advisory Committee for thirty percent design for SR-520.

LEADERSHIP EASTSIDE

Motion by Ms. McCormick, second by Mr. Vache, to support Leadership Eastside with a contribution of \$6,000 from Council Contingency. Motion carried unanimously (7 - 0).

ANNOUNCEMENTS

The Mayor will send out a list of Suburban Cities regional committees so the Councilmembers can select those they would like to serve on.

The Mayor is working with King County regarding Cirque du Soleil at Marymoor Park.

Council President McCormick suggested that the Council take a more proactive role in developing the Council

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legislative agenda. The Council indicated an interest in being involved as a Committee of the Whole. She advised that she has asked Councilmember Robinson to chair that effort.

ADJOURNMENT

There being no further business to come before the Council, the Mayor declared the meeting adjourned at 10:30 p.m.

MAYOR

CITY CLERK